

MINUTES OF THE  
SUMMER VILLAGE OF SUNSET POINT  
REGULAR MEETING OF COUNCIL  
HELD AUGUST 26, 2011 @ 9:45 A.M.  
SUNSET POINT MULTI PURPOSE FACILITY  
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**IN ATTENDANCE**

Ann Morrison, Mayor  
Deputy Mayor Forfylow, Deputy Mayor  
Guy Poirier, Councillor  
Hilda Marsh, CAO

**CALL TO ORDER**

Mayor Morrison called the meeting to order at 9:45 A.M.

**ACCEPTANCE  
OF AGENDA**

Res. No. 2011-109

MOVED by Deputy Mayor Forfylow that the agenda be amended by adding the following items:

Snow Removal  
ASVA Silent Auction  
SV Building

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 2011-110

MOVED by Councillor Poirier that the minutes of the regular meeting of Council held on July 21, 2011 be approved as amended.

CARRIED

**DEVELOPMENT  
PERMITS**

Res. No. 2011-111

No new permits.  
Sewer Connection

MOVED by Councillor Poirier that the issue be deferred.

DEFERRED

**NEW BUSINESS**

Res. No 2011 -112

SIGN REPAIR QUOTATION

MOVED by Councillor Poirier that Council approve the quotation from BMG Computer Services in the amount of \$390.00 + GST for the repairs to the Summer Village office sign.

CARRIED

Res. No. 2011- 113

ASVA CONFERENCE

MOVED by Deputy Mayor Forfylow that all of Council and the CAO be authorized to attend the ASVA Conference October 14 – 15 at the Ste Albert Inn.

CARRIED

Res. No 2011 -114

YRL DRAFT MASTER MEMBERSHIP AGREEMENT

MOVED by Councillor Poirier that the Summer Village of Sunset Point supports he proposed changes to the YRL Master Membership Agreement.

CARRIED

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Res. No. 2011 -115 SNOW REMOVAL

MOVED by Councillor Poirier that the snow removal contract with Doug Heron be approved at the rate of \$ 105.00 per hour.

CARRIED

MOVED by Councillor Poirier that the manhole covers be marked as requested and further that a letter be sent to Tri Village requesting that the manholes be lowered.

CARRIED

Res. No. 2011 -116 ASVA SILENT AUCTION

MOVED by Mayor Morrison that the Summer Villager provide up to \$ 100 for a silent auction item for the ASVA conference.

CARRIED

Res. No. 2011 -117 HAUKENFRERS CHARITY GOLF TOURNAMENT

MOVED by Mayor Morrison that the Summer Villager sponsor one Councillor to attend this event and that a letter be sent the organizing committee advising that Sunset Point is sponsoring one Councillor for the event.

CARRIED

Res. No. 2011 -118 ESTABLISHMENT OF PROPERTY LINES

MOVED by Councillor Poirier that Stewart Weir be contracted to survey from the (iron pin) the office north to the lift station- both sides (5 properties - 6 property lines)

CARRIED

Res. No. 2011 -119 MOVED by Councillor Poirier that a letter to be sent to the property owners whose property lines will be surveyed advising that the Summer Village is undertaking to survey the lots from the south property line of the office to the north property line of the lift station and further advising that the survey is being undertaken due to the need to develop the parking lot for access to the lake.

CARRIED

**COUNCILLOR  
REPORTS**

Res. No.2011- 120 Lac Ste. Anne Foundation –may send a letter requesting funds

MOVED by Councillor Poirier that the Council reports be accepted be accepted for information

CARRIED

**CAO REPORT**

Res. No.2011-121 MOVED by Deputy Mayor Forflylow that the CAO report for the period July 22 to August 26, 2011be accepted for information.

CARRIED

Weed Inspector – will provide a written report of the findings.

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Res. No. 2011-122 GRASS CONTRACT

MOVED by Mayor Morrison that UniqueYardscaping be contracted to cut the grass on the railway grid.

CARRIED

MOVED by Deputy Mayor Forfyflow that requests for proposals for grass cutting be requested for the 2012 season.

CARRIED

Res. No. 2011-123 ALBERTA MUNICIPAL AFFAIRS ASSESSMENT AUDIT REPORT

MOVED by Councillor Poirier that the report be accepted and acknowledge that in the opinion of the auditor the Summer Village of Sunset Point in preparing its 2010 assessment role, meets most of the legislated quality standards for the residential property types and further that the assessor's procedures and practices reviewed by the auditor and used in the preparation of the property assessments meet assessment best practices. Further the auditor acknowledges that the cooperation received from the assessor and the municipality's staff is greatly appreciated and that all the information, reports and explanations that were required were received in a timely manner.

CARRIED

**FINANCIAL** Disbursements List

Res. No.2011-124 MOVED by Mayor Morrison that the disbursements list for month of July, 2011 in the amount of \$ 32,362.18 be accepted for information.

CARRIED

Financial Statements June

MOVED by Councillor Poirier that the financial statements for June, 2011 be received for information.

CARRIED

**CORRESPONDENCE  
ITEMS**

1. Lac Ste Anne County road rehabilitation work
2. Lacey Ste Anne County - 56<sup>th</sup> Ave Refurbishment
3. Alberta Transportation – approval AMIP grant re dust control.
4. Alberta Municipal Affairs letter re 2010 MSI Capital Grant reporting has been approved.
5. Town of Onoway letter re 2011 Household Hazardous Waste Roundup September 10<sup>th</sup> from 10:00am to 2:00 pm.

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Res. No 2011 -125      MOVED by Councillor Poirier that the correspondence be received for Information.

CARRIED

**NEXT MEETING**      October 13, 2011 at 9:00 A.M.

**ADJOURNMENT**      Being that the agenda matters have been concluded the meeting adjourned at 1:15PM.

These minutes approved this      day of      2011

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Elizabeth(Ann) Morrison, Mayor      Hilda R. Marsh, CAO

